



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Governance Committee Meeting

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### Date and Time

Tuesday June 8, 2021 at 5:30 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		William Schaff	1 m
<b>B.</b> Call the Meeting to Order		William Schaff	
<b>C.</b> Public Comments			3 m
<b>II. Governance</b>			<b>5:34 PM</b>
<b>A.</b> Goals for Board Expansion	Discuss	William Schaff	10 m
<b>B.</b> Nominating process for potential board member candidates	Discuss	William Schaff	30 m
<b>C.</b> Discuss ranking criteria for leading potential candidates	Discuss	William Schaff	20 m
<b>D.</b> Assignment of Board committee member to interview potential candidates	Discuss	William Schaff	10 m
<b>III. Closing Items</b>			<b>6:44 PM</b>
<b>A.</b> Adjourn Meeting	Vote	William Schaff	1 m